

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)
CIN NO: L72900GJ1994PLC069823

Date: 08.09.2023

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400-001

Sub: Outcome of Board Meeting
Ref: Company Code: BSE: 532116

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to inform you that the Board of Directors of the company, at their meeting held today, i.e., Friday, September 08, 2023, which commenced on 4.00 P.M. and concluded on 4.30 P.M., have inter-alia, considered, approved and taken on record the followings:

1. The Board of Director's Report along with other reports related to ensuing 29th Annual General Meeting of the Company for the financial year ended 31st March, 2023.
2. Fixed the date and venue of the 29th Annual General Meeting (AGM) of the Company and approved the notice thereof.

You are requested to take above intimation on your record & for further dissemination.

Thanking You,

Yours' faithfully,

FOR, SARAL MINING LIMITED

Prashant

PRASHANT ABHAYKUMAR MAHA
COMPANY SECRETARY
MEMBERSHIP NO: A-29298

